Document 1
Document 2

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FILED

USA-153Consent to Transfer of Case for Plea and Sentence (Under-Rule 20) 2007 OCT 10 AM [P 50 In the United States District Court 2001 OCT 11 A 11: 35 Northern DISTRICT OF UNITED STATESOF AMERICA CRIMINAL NUMBER: 6:07-CR- 0064- RDP- TMP Richard Allen Evans Consent to Transfer of Case for Plea and Sentence (Under Rule 20) I, Richard Allen Evans, defendant, have been informed that an (indictment, information, complaint) is pending against me in the above designated cause. I wish to plead Guilty to the offense charged, to consent to the disposition of the case in the Northern District of Alabama in which I, Richard Allen Evans, (am under arrest, am held) and to waive trial in the above captioned District. Dated: 9-4-07 20 5 at RE Montemory, A Approved A for Alice H. Martin District of

Filed 10/11/2007 Filed 02/28/2007

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2007 Mar-01 PM 12:04 U.S. DISTRICT COURT N.D. OF ALABAMA

AHM/MWW: MAR. 2007 **GJ# 20**

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ALABAMA **JASPER DIVISION**

UNITED STATES OF AMERICA)
v.)
RICHARD ALLEN EVANS)

INDICTMENT

COUNT TWO: [18 U.S.C. § 2113(a)]

The Grand Jury charges:

On or about the 2nd day of October, 2006, in Walker County, within the Northern District of Alabama, the defendant

RICHARD ALLEN EVANS,

knowingly, intentionally, and unlawfully, by force, violence and intimidation did take from the person and presence of another money belonging to and in the care, custody, control, management and possession of the Compass Bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation (FDIC) in violation of Title 18, United States Code, Section 2113(a).

Filed 02/28/2007

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A TRUE BILL

/s/ electronic signature

FOREMAN OF THE GRAND JURY

ALICE H. MARTIN United States Attorney

/s/ electronic signature

MICHAEL W. WHISONANT Assistant United States Attorney



CLOSED

U.S. District Court Northern District of Alabama (Jasper) CRIMINAL DOCKET FOR CASE #: 6:07-cr-00064-RDP-PWG All **Defendants Internal Use Only**

Case title: USA v. Evans

Date Filed: 02/28/2007

Date Terminated: 10/10/2007

Assigned to: Judge R David

Proctor

Referred to: Magistrate Judge

Paul W Greene

Defendant

Richard Allen Evans (1) TERMINATED: 10/10/2007

Pending Counts

Disposition

None

Highest Offense Level (Opening)

None

Terminated Counts

Disposition

18:2113(a)BANK ROBBERY BY FORCE OR VIOLENCE

Rule 20 - Consent to transfer case

(1)

Highest Offense Level (Terminated)

Felony

Complaints

Disposition

None

Plaintiff

USA

represented by Alice H Martin, US Attorney

US ATTORNEY'S OFFICE 1801 4th Avenue North Birmingham, AL 35203-2101 244-2001 Email: alice.martin@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

US Marshal

UNITED STATES MARSHAL'S **OFFICE** Hugo Black Federal Courthouse, Room 240 1729 5th Avenue North Birmingham, AL 35203 205-731-1712 Email: usms-alncourts@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

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Date Filed	#	Docket Text
02/28/2007	9 1	INDICTMENT as to Richard Allen Evans (1) count(s) 1. (SDA) Additional attachment(s) added on 3/5/2007 (SDA,). (Entered: 03/01/2007)
02/28/2007		(Court only) ***Location (LC) start as to Richard Allen Evans. (SDA) (Entered: 03/01/2007)
03/01/2007		(Court only) Arrest Warrant Issued by order of Judge T Michael Putnam as to Richard Allen Evans. (SDA) (Entered: 03/01/2007)
03/01/2007	•	Set Hearings as to Richard Allen Evans: Arraignment set for 3/15/2007 09:30 AM before US Magistrate Judge T Michael Putnam. (SDA) (Entered: 03/01/2007)
03/15/2007		Set Hearings as to Richard Allen Evans: Supplemental Arraignment set for 3/22/2007 09:30 AM before US Magistrate Judge T Michael Putnam. (SDA) (Entered: 03/15/2007)
10/10/2007	•2	CONSENT TO TRANSFER JURISDICTION (Rule 20) to Middle District of Alabama Counts closed as to Richard Allen Evans (1) Count 1. (cm to MD/AL) (HBB,) (Entered: 10/10/2007)
10/10/2007	•	(Court only) ***Set Closed Flags as to Richard Allen Evans (HBB,) (Entered: 10/10/2007)